Provincetown Public Pier Corporation (PPPC)
Judge Welsh Room
Meeting Minutes of
Thursday, January 12, 2006

Present: Lee Ash (Chair), John Baldwin, George Hitchcock and Len Clingham

Excused Absence: Chip Bradish

Meeting called to order @ 4:04 by Lee Ash

Public Statements

None

Minutes

A motion was moved to accept the minutes for the meeting of 12/29/05 as amended.

Moved by: John Baldwin **Seconded by:** Lee Ash **Yea:** 2 **Nay:** 0 **Abstain:** 2

Motion Passes

Welcome to new board member. Introductions all around

Directors Statements

Lee Ash: PPPC Board members should always be talking to people about the board and that anyone can apply for a position on the board and that we have a copy on file in case of a vacancy. Acting as interim chair and is looking forward to discuss board positions under new business.

John Baldwin: Officially welcomes Len aboard. Agrees with Lee Ash's letter to the BoS.

George Hitchcock: Supports Lee Ash's letter to the BoS in regards to the appointment of the new PPPC Board Director.

Len Clingham: No comments

Tickler Reviewed:

Independent Mooring Waiting List Discussed
Commercial Fisherman Dock Space Wait List Discussed

Big Program discussion of ADA

10W Discussed –cost analysis should be done.

Financial Reports Reviewed

Pier Management Report Reviewed

A discussion ensued around a new boat vs. the old boat. Fix and trade in for a new boat.

Special meeting next week to review the option available in fixing the boat vs. fixing it and trading it in.

New Business:

Annual Report: Asked that the directors review and provide input to Rex before having it put into the Town report.

Discussion of how the board will handle the voting on positions within the board, namely the chair.

It was decided to keep the status quo until the end of June.

Motion to adjourn meeting @6:06

Moved by: George Hitchcock **Seconded by:** Len Clingham **Yea:** 4 **Nay:** 0

Motion Passes

Minutes Respectively
Submitted by

John Davidson
PPPC Administrative Assistant

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Lee Ash, Chair Date